AGENDA

The City of Carbondale Preservation Commission

Monday, March 18, 2019 at 7:00 p.m., Room 103, City Hall/Civic Center, 200 South Illinois Avenue

1. Roll Call and Determination of a Quorum
2. Approval of Minutes – February 11, 2019 (attached)
3. Communication and Reports:
   a) Educational and Technical Assistance Committee
      a. Update on the SIU 150 Project
   b) Nomination and Hardship Committee
      a. No Report
   c) Work Plan Committee
      a. Work Plan Review
   d) Annual Work Plan Monthly Review
      a. March
         i. Preservation Awards Program: Nominations Due
         ii. Preservation Awards Program: Select Award Recipients
         iii. Nominating Committee Convene to Nominate Officers
         iv. Commissioners Review Work Plan Draft
         v. Promote Preservation Recognition Program through Communique
      b. April
         i. Founder's Day
         ii. Promote Preservation Award Program in advance
         iii. Conduct Annual Meeting and Election of Officers
         iv. Approve Work Plan for Next Year
         v. Provide Definitions for the Commission's Standing Committees
         vi. Preservation Recognition Program (more outreach)
      c. May
         i. Preservation News - Communique Article – Quarterly
         ii. National Preservation Month Activity
         iii. (Present Historic Preservation Awards & Memorial Day Celebration)
         iv. Preservation Recognition Program (more outreach)
      d. June
         i. Prepare FY 2019 CLG Report (05/01/18 - 04/30/19)
   e) Certificate of Appropriateness Committee
      a. No Report
   f) Founders’ Park Subcommittee
      a. Update from March 5th Meeting
      b. Minutes from the January 17 and February 11th meeting attached
   g) Founders’ Day Subcommittee
      a. No Report
4. Comments by the Public, Commission Members, or Staff
5. Adjournment